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# AGENDA

## WAUKESHA COUNTY BOARD EXECUTIVE COMMITTEE

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MONDAY, MARCH 17, 2014 AT 8:30 AM

WAUKESHA COUNTY ADMINISTRATION CENTER—RM A255

Pledge of Allegiance

Public Comments

Correspondence

Approve Executive Committee Minutes of February 17 and 20, 2014

Meeting Approvals

Future Agenda Items







Legislative Update

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### ITEMS FOR DISCUSSION AND CONSIDERATION

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1. Discuss and Consider Ordinance 168-O-100: Approve Intergovernmental Agreement Between Waukesha County, City of Waukesha and Waukesha School District Regarding Shared On-site Medical Clinic
2. Discuss and Consider Audit of Sheriff's Department—Jail Division and CJCC Alternatives to Incarceration Programs
3. Discuss and Consider the Following Appointments:
  - 168-A-033: Appointment of James R. Vyvyan to the Delafield Public Library Board of Trustees
  - 168-A-034: Appointment of David Zimmerman to the Middle Genesee Lake Management District
  - 168-A-035: Appointment of Joseph A. Vitale to the Health & Human Services Board
  - 168-A-036: Appointment of David Hickey to the Ethics Board
4. County Board Committee Reports by Committee Chairs for the Following 2014 Meetings:

<ul style="list-style-type: none"><li> Land Use – February 18</li><li> Finance – February 19 &amp; 25, March 5</li><li> HHS – March 13</li></ul>	<ul style="list-style-type: none"><li> Human Resources – February 20</li><li> Public Works – March 13</li><li> Waukesha County Historical Society Board</li></ul>
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#### Item      Appearances

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| 1. | Director of Administration Norm Cummings   |  |
| 2. | Internal Audit Manager Lori Schubert, CAN Staff, Sheriff Dan Trawicki, HHS Director Antwayne Robertson |  |

#### Approx. Time

	8:30 am
	9:30 am

Waukesha County Executive Committee

Paul L. Decker, Chair

Monday, March 17, 2014 at 8:30 am

Waukesha County Administration Center – Room A255